

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003652

FILED
Jan 04, 2008
Secretary of State

Entity Name: BUSINESS CAROLINA, INC.

Current Principal Place of Business:

1441 MAIN STREET, SUITE 900
COLUMBIA, SC 29201

New Principal Place of Business:

1523 HUGER ST, SUITE A
COLUMBIA, SC 29201

Current Mailing Address:

1441 MAIN STREET, SUITE 900
COLUMBIA, SC 29201

New Mailing Address:

1523 HUGER ST, SUITE A
COLUMBIA, SC 29201

FEI Number: 57-0954747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: JOHNSON, J. THOMAS
Address: 1735 WILSON ROAD
City-St-Zip: NEWBERRY, SC 29108

Title: D () Delete
Name: BEAL, STERLING E
Address: 128 SOUTHLAKE ROAD
City-St-Zip: COLUMBIA, SC 29223

Title: D () Delete
Name: BROWN, PETER M
Address: PO BOX 4005
City-St-Zip: WEST COLUMBIA, SC 29171

Title: P () Delete
Name: SANDUSKY, MICHAEL R
Address: 1441 MAIN ST, SUITE 900
City-St-Zip: COLUMBIA, SC 29201

Title: VP () Delete
Name: JONES, S. LARRY
Address: 1441 MAIN STREET, SUITE 900
City-St-Zip: COLUMBIA, SC 29201

Title: VP () Delete
Name: LUCAS, M. TODD
Address: 1441 MAIN STREET, SUITE 900
City-St-Zip: COLUMBIA, SC 29201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SANDUSKY, MICHAEL R
Address: 1523 HUGER ST, SUITE A
City-St-Zip: COLUMBIA, SC 29201

Title: VP (X) Change () Addition
Name: JONES, S. LARRY
Address: 1523 HUGER ST, SUITE A
City-St-Zip: COLUMBIA, SC 29201

Title: VP (X) Change () Addition
Name: LUCAS, M. TODD
Address: 1523 HUGER ST, SUITE A
City-St-Zip: COLUMBIA, SC 29201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. TODD LUCAS

SVP

01/04/2008

Electronic Signature of Signing Officer or Director

Date